

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

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EDWARD CARRION,

Civil Action No.: 08 CV 01574

Plaintiff,

-against-

**NOTICE OF SUBSTITUTION OF
ATTORNEY OF RECORD**

OMNI HOTELS MANAGEMENT CORP. i/s/h/a
OMNI HOTELS, JOHN DOE and GALLAGHER
BASSETT SERVICES, INC.,

Defendants.

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PLEASE TAKE NOTICE, that the undersigned attorney will substitute as counsel of record for OMNI HOTELS MANAGEMENT CORP. i/s/h/a OMNI HOTELS in place of Lee Mermelstein, Esq. of Cozen O'Connor.

Dated: New York, New York
February 29, 2008

Respectfully submitted,

COZEN O'CONNOR

By: _____

Jason L. Beckerman (JB3094)

Attorneys for Defendant

OMNI HOTELS MANAGEMENT CORP.

i/s/h/a OMNI HOTELS

45 Broadway, 16th Floor

New York, New York 10006

(212) 908-1332

TO: Antonio Monaco, Esq.
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Gregory S. Katz, Esq.
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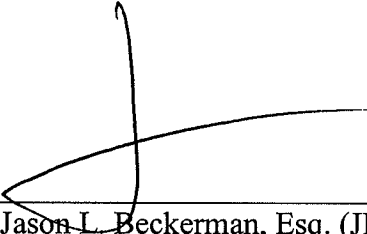
**AFFIRMATION IN
SUPPORT OF
SUBSTITUTION OF
ATTORNEY OF
RECORD**

**Civil Action No.:
08 CV 01574**

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Jason L. Beckerman, an attorney duly admitted to practice before the United States District Court, Southern District of New York, hereby affirms as follows under penalty of perjury:

1. I am a member of the firm Cozen O'Connor, attorneys for the defendants OMNI HOTELS MANAGEMENT CORP. i/s/h/a OMNI HOTELS (hereinafter "OMNI").
2. This affirmation is offered in support of the Substitution of Attorney of Record on behalf of OMNI.
3. Lee Mermelstein, Esq., the original attorney of record for OMNI, is no longer employed by Cozen O'Connor.
4. The undersigned has taken over as attorney of record for OMNI.
5. This affirmation is offered under penalty of perjury.

Dated: New York, New York
May 5, 2008

By: 
Jason L. Beckerman, Esq. (JB 3094)
Cozen O'Connor
Attorney for Defendant
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